

SPECIAL MEETING MINUTES
COUNTY COUNCIL & PLANNING COMMISSION JOINT MEETING
SAN JUAN COUNTY (SJC), WASHINGTON
AUGUST 17, 2018

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

09:00 AM CALL TO ORDER & FLAG SALUTE

Chair Tim Blanchard called the Planning Commission to order at 9:00 AM. Present: Commissioners Camille Uhlir, Tim Blanchard, Steven Rubey, Victoria Compton, Pete Moe, Michael Pickett and Dale Roundy (Brent Snow and Brian Erhmentraut absent); Director Community Development Erika Shook, Clerk to the Planning Commission Lynda Guernsey.

Council Chair Watson called the Council meeting to order at 9:04 AM. Present: Council Members Jamie Stephens, Bill Watson (Rick Hughes excused), Clerk to the Council Ingrid Gabriel and interested members of the public.

MOVED by Mr. Stephens, seconded by Mr. Watson to excuse Council Member Rick Hughes from today's meeting. VOTE: 2:0:0 (Hughes excused); MOTION CARRIED.

09:05 AM PUBLIC HEARING: Public hearing and deliberations on an Ordinance Amending San Juan County Ordinance 11-2017; and San Juan County Code 18.20.190, 18.50.020, 18.50.140, 18.50.350, 18.50.390, and 18.50.420 (Shoreline Master Program Compliance) – Erika Shook, Director Community Development; Linda Kuller, Planning Manager
Present: Council (Hughes excused), Planning Commission, Clerk to the Council Ingrid Gabriel

Chair Blanchard opened the public hearing to consider the Ordinance. Ms. Kuller presented the Ordinance and answered Council/Commission questions. Ms. Kuller announced that shoreline planner Joe Burcar (Department of Ecology-Northwest Region office) was present and available to answer questions.

Planning Commission Chair Blanchard opened public testimony. The following citizens offered testimony: Janet Alderton, Kimberly Secunda; San Olsen, Steve Bernheim, Susan Bauer, Stephanie Buffum, Tina Whitman, Lovel Pratt, Liz Lafferty, Jonathan Rodriguez Atkatz,

Chair Blanchard and Chair Watson both closed public testimony with the right to reopen. After continued discussion between Council, Commission and county staff, Lovel Pratt requested that public comment reopen. The following citizens offered further testimony: Lovel Pratt, Stephanie Buffum, Jonathan Rodriguez Atkatz, Kyle Loring, Nancy Atkatz, Janet Alderton.

Chair Blanchard and Chair Watson both closed public testimony with the right to reopen. Mr. Blanchard and Mr. Watson both recessed the public hearing, and continued it to Friday, September 21 on Lopez Island at 10:30.

11:00 AM BREAK

11:25 AM DISCUSSION: Briefing on Lopez Subarea Plan - Linda Kuller, Planning Coordinator

Ms. Kuller presented the Plan and answered Council/Commission's questions. Lopez Village Planning & Review Committee Chair Barbara Thomas contributed to the discussion.

12:02 PM RECESS

01:08 PM DISCUSSION: Briefing on the Economic Development Element Comprehensive Plan Update – Victoria Compton, EDC Executive Director, Bill Appel, EDC Treasurer

Ms. Compton and Mr. Appel presented the Plan and answered Council/Commission's questions.

02:00 PM DISCUSSION: Briefing on the Comprehensive Plan Transportation Element Update - Christine Coray, Project Engineer

Ms. Coray presented the Plan and answered Council/Commission's questions.

02:13 PM ADJOURN

Chair Watson adjourned the Council portion of the joint meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on Sept 11, 2018. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid R. Gabriel, Council Clerk.